

Message Text

LIMITED OFFICIAL USE

PAGE 01 BERN 03255 211505Z

42

ACTION EB-07

INFO OCT-01 AF-08 EUR-12 ISO-00 COME-00 TRSE-00 OMB-01

FRB-03 CIAE-00 INR-07 NSAE-00 /039 W

----- 090042

R 212413Z JUL 76

FM AMEMBASSY BERN

TO SECSTATE WASHDC 2907

INFO AMEMBASSY BONN

AMCONSUL FRANKFURT

AMEMBASSY GABORONE

AMCONSUL JOHANNESBURG

AMEMBASSY MASERU

AMEMBASSY MBABANE

AMEMBASSY LONDON

AMEMBASSY PRETORIA

AMCONSUL ZURICH

LIMITED OFFICIAL USE BERN 3255

EO 11652: NA

TAGS: BBAK WZ EFIN SZ

SUBJ: REQUEST FOR INFORMATION ON ZURICH TRUST FUND

REF: MBABANE 1155

CHECKS BY EMBASSY BERN AND CONGEN ZURICH WITH BANKS IN
ZURICH AND GENEVA HAVE NOT REVEALED ANY KNOWLEDGE OF
ZURICH TRUST FUND NOTED REFTTEL.
ODELL

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INFORMATION CONTROL, TRUST FUNDS
Control Number: n/a
Copy: SINGLE
Draft Date: 21 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: coburnhl
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BERN03255
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760281-0037
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760738/aaaabhd.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 MBABANE 1155
Review Action: RELEASED, APPROVED
Review Authority: coburnhl
Review Comment: n/a
Review Content Flags:
Review Date: 27 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 APR 2004 by ShawDG>; APPROVED <09 SEP 2004 by coburnhl>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR INFORMATION ON ZURICH TRUST FUND
TAGS: BBAK, EFIN, WZ, SZ
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006